

Message Text

LIMITED OFFICIAL USE

PAGE 01 HONG K 12544 220431Z

17

ACTION EA-09

INFO OCT-01 ISO-00 EB-07 COME-00 TRSE-00 JUSE-00 FTC-01

CIAE-00 INR-07 NSAE-00 L-03 EUR-12 SP-02 FRB-03 SAJ-01

SAM-01 SS-15 NSC-05 PA-01 PRS-01 USIA-06 /075 W

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P R 220358Z OCT 75

FM AMCONSUL HONG KONG

TO SECSTATE WASHDC PRIORITY 7629

INFO AMEMBASSY SINGAPORE

LIMITED OFFICIAL USE HONG KONG 12544

E.O. 11652: N/A

TAGS: BBAK

SUBJECT: CALIFORNIA BANKING COMMISSION INVESTIGATION OF AMOS DAWE

REF: HONG KONG 12351 AND 12449

SUBJECT OF AMOS DAWE'S PURCHASE OF CALIFORNIA BANKS AND HIS
PURPORTED CONNECTION WITH MOSCOW NARODNY BANK HAS NOW MADE THE
FRONT PAGES OF HONG KONG NEWSPAPERS. WE HAVE ANSWERED THE ONLY
PRESS INQUIRY SO FAR WITH "NO COMMENT" AND WILL, OF COURSE,
CONTINUE TO DO SO. HOWEVER, THIS LATEST DEVELOPMENT INCREASES
OUR NEED FOR BACKGROUND INFORMATION REQUESTED IN REFTELS FOR
USE WITH HKG OFFICIALS. REFTELS BEING REPEATED TO SINGAPORE.
CROSS

LIMITED OFFICIAL USE

NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Draft Date: 22 OCT 1975
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: KelleyW0
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
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Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D750366-0069
From: HONG KONG
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1975/newtext/t19751030/aaaababr.tel
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Locator: TEXT ON-LINE, ON MICROFILM
Office: ACTION EA
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
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Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: 75 HONG KONG 12351
Review Action: RELEASED, APPROVED
Review Authority: KelleyW0
Review Comment: n/a
Review Content Flags:
Review Date: 18 JUN 2003
Review Event:
Review Exemptions: n/a
Review History: RELEASED <18 JUN 2003 by BoyleJA>; APPROVED <03 NOV 2003 by KelleyW0>
Review Markings:

Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
06 JUL 2006

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: CALIFORNIA BANKING COMMISSION INVESTIGATION OF AMOS DAWE
TAGS: BBAK, HK, (DAWE, AMOS)
To: STATE
Type: TE
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 06 JUL 2006